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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers
MEETING DATE AND TIME:	Tuesday, January 15, 2013 at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED	02/19/2013

MEMBERS PRESENT

Lisa Marencin, Professional Member, President, Presiding
Valerie Cloutier, Public Member, Secretary
Roberta Burtch, Professional Member (2:09 p.m. – 3:01 p.m.)
Tonya Coats, Professional Member
Wilbert Miller, Public Member
Anne Pikolas, Public Member (2:06 p.m. – 2:25 p.m.)
Meredith Sullivan, Professional Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Dr. Mary Ann Connolly-Gaskin, Professional Member
Dr. Jennifer Xenakes, Professional Member

ALSO PRESENT

Jacqueline Truluck, EBS/DSHA
Christine Virion, DHSA

CALL TO ORDER

Ms. Marencin called the meeting to order at 2:06 p.m.

REVIEW OF MINUTES

Meeting Minutes – October 16, 2012

The Board reviewed the minutes from the November 20, 2012 meeting. Ms. Marencin made a motion, seconded by Ms. Cloutier, to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

There was no unfinished business before the Board.

NEW BUSINESS

Update from SLPA Committee

Ms. Marencin provided the Board with an update from the SLPA Committee that met prior to the meeting. The Committee decided to proceed with the proposal and currently is working on revisions, which will include educational requirements. The next Committee meeting is scheduled for February 19, 2013 at 9:30 a.m.

Review of Continuing Education Activities

The Board recommended that Ms. Williams update the continuing education request form. The update will include a statement that a licensee must submit proof of continuing education if they are selected for the post-renewal continuing education audit. Ms. Williams will provide a copy of the proposed form to the Board during their February 19, 2013 meeting.

Ms. Cloutier made a motion, seconded by Ms. Burtch, to approve the following continuing education activities as noted below. Motion unanimously carried.

Sponsor: Audina Hearing Instruments **Approved**
Activity: 14th Annual Southeast Regional Continuing Education Workshop
Contact Hours: 9.0 CS & 7.0 PG

Sponsor: Delaware Developmental Disabilities Council **Approved**
Activity: LIFE Conference XV
Contact Hours: 4.5 PG

Sponsor: Delaware Speech-Language Hearing Association **Approved**
Activity: Autism – Informed Mental Health Treatment
Contact Hours: 2.0 PG

Licensee: Jennifer Blackford **Approved**
Sponsor: Christiana Care Speech Language Pathology
Activity: Computer Assisted Communication After Stroke
Contact Hours: 1.0 CS

Mr. Miller made a motion, seconded by Ms. Cloutier, to approve the following continuing education activity as noted below. Motion unanimously carried.

Licensee: Jessica Joynes **Approved for 5.0 CS, Not 6.5 CS as Requested**

Sponsor: Sussex Consortium
Activity: ADOS 2 Clinical Training for Educators
Contact Hours: 5.0 CS

Ms. Cloutier made a motion, seconded by Ms. Coates, to table the following continuing education activity as noted below. Motion unanimously carried.

Licensee: Jessica Joynes **Presenter Credentials Required**
Sponsor: Sussex Consortium
Activity: Dynavox Workshop Series: Exploring the Maestro in Home and School Settings
Contact Hours: 3.0 CS

Ratification of Permanent Speech Pathologist Applications

Ms. Sullivan made a motion, seconded by Mr. Miller, to ratify the permanent speech pathologist application for Melissa Class. Motion unanimously carried.

Ms. Sullivan made a motion, seconded by Mr. Miller, to ratify the permanent speech pathologist application for Melissa Class. Motion unanimously carried.

Review Permanent Speech Pathologist Applications

Ms. Cloutier made a motion, seconded by Ms. Coats, to approve the permanent speech pathologist application contingent upon receipt of an updated ASHA card for Robin McElwee. Motion unanimously carried.

Ms. Cloutier made a motion, seconded by Ms. Sullivan, to approve the permanent speech pathologist application for Jill Huggins. Motion unanimously carried.

Review Requests for Extensions of Temporary Licenses

Ms. Cloutier made a motion, seconded by Ms. Burtch, to grant a 90 day extension on the temporary hearing aid dispenser license for Shawn Butler. Motion unanimously carried.

Ms. Marencin made a motion, seconded by Ms. Cloutier, to grant a 90 day extension on the temporary speech language pathology license for Morgan Reilly. Motion unanimously carried.

Election of Officers

Mr. Miller nominated Ms. Sullivan as President, seconded by Ms. Cloutier. Motion unanimously carried. Ms. Sullivan accepted the nomination.

Ms. Miller nominated Ms. Coats as Secretary, seconded by Ms. Cloutier. Motion unanimously carried. Ms. Coats accepted the nomination.

Correspondence

Review Correspondence from Tracy Bombara Re: Supervision of Speech Language Pathology Students for Externships

Ms. Williams advised the Board that she had received an e-mail from Ms. Bombara inquiring about the supervision of speech language pathology students for externships. The Board discussed the issues Ms. Bombara brought before them. The Board discussed the fact that many students have completed externships in Delaware previously, and the supervision requirement was not an issue. The Board does not regulate supervision beyond clinical experience and at this time they are not considering changing the regulations. Ms. Bombara is to be sent correspondence advising her of such and recommending that she use her professional judgment.

Review Correspondence from Cynthia Parker Re: Supervision of Audiology Students for Externships

Ms. Williams advised the Board that she had received an e-mail from Ms. Parker inquiring about the supervision of audiology students for externships. The Board discussed Ms. Parker's concerns. The Board does not regulate supervision beyond clinical experience and at this time they are not considering changing the regulations. Ms. Parker is to be sent correspondence advising her of such and recommending that she use her professional judgment.

OTHER BUSINESS BEFORE THE BOARD

Ms. Kelly advised the Board that her name has changed from Eileen Heeney to Eileen Kelly.

Other Business before the Board

There was no other business before the Board.

Public Comment

Ms. Sullivan asked Ms. Truluck and Ms. Virion as to what percentage they supervise students for externships. Ms. Truluck and Ms. Virion stated that they begin the supervision at 100% and slowly decrease the supervision. The student is always within the line of site. Ms. Truluck suggested that insurance may be the reason behind the supervisory questions.

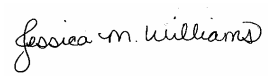
Next Scheduled Meeting

The next meeting will be held on Tuesday, February 19, 2013, at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Ms. Marencin made a motion, seconded by Ms. Cloutier, to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 3:01 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica M. Williams
Administrative Specialist II